

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION**

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, June 9, 2009

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Reverend George Hunsaker
4. **PRESENTATIONS**
 - a. Town Attorney to read Town Charter on Decorum (Vice Mayor McIntee)
5. **PUBLIC COMMENTS**
6. **REPORTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
9. **APPROVAL OF MINUTES**
 - a. May 12, 2009 Regular Meeting Minutes
 - b. May 15, 2009 Walk Around Workshop Minutes
10. **ORDINANCES**
 1. **Ordinances 1st Reading - "Public Comments"**
 2. **Ordinances 2nd Reading – "PUBLIC HEARING"**
 - a. **Ordinance 2009-14:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 13 "NOISE" OF THE CODE OF ORDINANCES TO PROVIDE FOR AMENDED NOISE REGULATIONS; AMENDING CHAPTER 17 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE VIII

“SPECIAL EVENTS” TO AMEND THE REGULATIONS OF SPECIAL EVENT PERMITS TO PROVIDE GROUNDS FOR DENIAL OF A SPECIAL EVENT PERMIT FOR VIOLATION OF NOISE AND OTHER TOWN STANDARDS; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE (Approved 1st reading April 14, 2009) (Deferred at the May 12, 2009 Commission meeting by Commissioner Silverstone pending May 15, 2009 Walk Around Workshop)

- b. **Ordinance 2009-24:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 19-26 OF THE CODE OF ORDINANCES TO AMEND THE THREE HOUR LIMIT ON BEACH PARKING PERMITS; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE (Approved 1st reading May 12, 2009)

11. COMMISSIONER COMMENTS

12. CONSENT AGENDA

- a. Commission approval of execution of Amended Interlocal Agreement for Public School Facility Planning, Broward County, Florida (Assistant Town Manager Olinzock)

13. RESOLUTION – “Public Comments”

- a. **Resolution 2009-15:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA RECOGNIZING THE “BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS” INITIATIVE OF THE FLORIDA LEAGUE OF CITIES, INC., AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT (Pre-approved at the May 12, 2009 Commission meeting)

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Commission to approve variance application submitted by Karen A D’Uva-Bradley, who is the property owner located at 1658 West Terra Mar Drive. See attached application with back up along with Town consultants review. (Staff recommends Table to July 28, 2009 as Board of Adjustment will hear the item on July 15, 2009) (Assistant Town Manager Olinzock)

15. OLD BUSINESS

- a. Discussion and/or action regarding Town sign at Commercial Blvd and A1A - Vice Mayor McIntee (Tabled at the April 14, 2009 Commission meeting by Vice Mayor McIntee)

- b. Discussion and/or action on custom banner locations and cost (Assistant Town Manager Olinzock)
- c. Clarification of Ordinance #2009-10 – adding Beauty Shops, Hair Salon as an permitted use in Business District B-1-A (Commission Silverstone)

16. NEW BUSINESS

- a. Commission approval of execution of Florida Department of Transportation Local Agency Program Agreement FM # 418022-1-38-01, for landscaping on SR A1A from Pine Avenue to Terra Mar Drive (Assistant Town Manager Olinzock)
- b. Discussion and/or action to create a Citizen's Advisory Board (Mayor Minnet)
- c. Discussion and/or action on moving tax payer's money from one account to another with or without Commission approval (Commissioner Dodd)
- d. Discuss and/or action concerning sending a delegation to Tallahassee for the June 18 hearings concerning the designation of Broward's section of A1A as a scenic highway. This stretch of A1A does not meet most of the decision makers' perception of a scenic highway. The local FDOT representatives will not be attending the meeting due to budget cuts. They believe that there are enough points of interest along this stretch of A1A to warrant this designation but stressed that the local communities should attend and present their case (Commissioner Clotey)
- e. Send letter to businesses in Town requesting that they use paper instead of Styrofoam products (Commissioner Clotey)
- f. Discussion and/or action concerning hosting the February 4, 2010 meeting of the Broward League of Cities. LBTS has not hosted this meeting for a while and this is good and inexpensive way of showcasing our town and businesses to the leaders of other Broward communities - \$400 (Commissioner Clotey)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

June 23, 2009 - Amendment to Enforcement Technology, Inc. Agreement

June 23, 2009 - Ordinance 2009-23 Amending Chapter 6

July 14, 2009 - Ordinance 2009-10 Amending Chapter 30

July 28, 2009 - D/A on presentation of life saving awards

July 28, 2009 - D/A Kite Surfing

November 24, 2009 - Environmental Sustainability Committee

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.